# Meeting Agenda February 16, 2006

# Town of Los Altos Hills City Council Special Meeting

Thursday, February 16, 2006 5:00 P.M. Council Chambers, 26379 Fremont Road, Los Altos Hills, California

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council may do so now, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

#### 3. CONSENT CALENDAR

3.1 <u>Introduction of an Ordinance of the City Council of the Town of Los Altos</u>
<u>Hills Adopting a Revised Sewer Connection Fee Schedule Applicable to the</u>
Los Altos Sewer Basin and the Palo Alto Sewer Basin

Motion to Waive Reading Motion to Introduce the Ordinance

#### 4. UNFINISHED BUSINESS

- 4.1 Consideration of a Resolution of the City Council of the Town of Los Altos Hills Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approving an Application for a Site Development Permit and Conditional Use Permit for a Wireless and Emergency Communications Facility (Consisting of Three Pairs of Panel Antennas and Five Emergency Communications Antennas Mounted on a 70-Foot Tall Artificial Tree Pole and Associated Ground Equipment) at Town Hall (26379 Fremont Road); File #214-05-CUP-IS-ND (continued from February 9, 2006)
- 4.2 Consideration of a Resolution of the City Council of the Town of Los Altos Hills Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approving an Application for a Site Development Permit, Conditional Use Permit, and Set Back Variance to Allow a Wireless Communications Facility (Consisting of Three paired Antennas Mounted to a 87-Foot Tall Tree Pole and Associated Ground Equipment) on Lands of Purissima Hills Water District along Arastradero Road between I-280 and Purissima Road (APN#142-16-077); File #216-05-ND-IS-SD-CUP-VAR (continued from February 9, 2006)

### 5. <u>NEW BUSINESS</u>

## 6. <u>CLOSED SESSION</u>

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Initiation of litigation pursuant to subdivision (c) of Section 54956: 1 case

7. <u>ADJOURNMENT</u>